

**POLICE OVERSIGHT BOARD
OUTREACH SUBCOMMITTEE
Thursday, March 31, 2016 – 2:00 p.m.
Plaza del Sol Building, 600 2nd Street NW
Basement Hearing Room, #160**

Members Present

Leonard Waites, Chair
Rev. Dr. David Z. Ring III

Others Present

Edward Harness, Exec. Director
Marlo Kiefer

MINUTES

- I. Welcome and Call to Order:** Subcommittee Chair Waites called the meeting to order at 2:00 p.m.
- II. Approval of the Agenda:** Subcommittee Member Ring moved to approve the agenda. Chair Waites seconded the motion. Approved.
For: Waites, Ring
- III. Approval of Minutes:** Copies of the Minutes from the 2-29-2016 Outreach Subcommittee meeting were distributed and reviewed.
 - A.** Subcommittee Member Ring moved to approve the minutes as written. Chair Waites seconded the motion. Approved.
For: Waites, Ring
 - B.** The issue of turning the Subcommittee meetings into working groups was raised. Director Harness advised that City Council strongly urges the Police Oversight Board (POB) to continue holding the Subcommittee meetings in accordance with the Open Meetings Act, so the meetings will continue to be held as such.
- IV. Public Comments:** None.
- V. Community Outreach Current Activities:**
 - A.** Chair Waites recently attended the Santa Fe Behavioral Health Alliance meeting with Tom Stark.
 - B.** Subcommittee member Ring has been asked to give a presentation to Bear Canyon Neighborhood Association on April 25, 2016, to let them know what the POB and Civilian Police Oversight Agency (CPOA) are working on.

- C. On April 27th, 2016, a professor from Michigan will give a presentation on “Justice, Police, and Prisons” at the Andaluz Hotel. Member Ring is invited to be on a panel.
- D. Subcommittee members discussed focusing primarily on the National Association of Civilian Oversight of Law Enforcement (NACOLE) conference, while letting Amanda Bustos handle more of the agency’s outreach activities. The conference is a large endeavor that requires a great deal of time and effort. The subcommittee will focus on a broader strategic plan, the brochure, and NACOLE.

VI. Mission Statement: Subcommittee members discussed options for the mission statement of the Police Oversight Board.

- A. The following mission statement will be presented to the Board for suggestions and approval: “The mission of the POB is to enhance citizen trust and the integrity of the Albuquerque Police Department, objectively review complaints and make findings, offer timely policy recommendations, positively influencing behavior patterns of law enforcement.”
- B. Subcommittee member Ring moved to accept the proposed mission statement to present to the POB. Chair Waites seconded the motion. Approved.
For: Waites, Ring.

VII. CPOA/POB Brochure Update: A draft of the brochure from the graphic designer is expected to be in by next week. The status of the prepaid postage account is not yet determined.

VIII. CPOA/Executive Director Report, Edward Harness:

- A. Executive Director Edward Harness was interviewed this past week by KOAT News and the Albuquerque Journal. KOAT asked about the question on the complaint form regarding sexual orientation. The question regarding sexual orientation is there to determine if there are patterns of bias based policing. The story misreported that it was an APD form, so Director Harness contacted the reporter to clarify that it is the CPOA’s complaint form, but has not seen a correction yet.
- B. Director Harness will attend an event this Friday with a board member from the downtown Citizen Policing Council (CPC), Valley Command and the Renew Downtown movement.
- C. CPOA Data Analyst, Miriam Verplough, has been given Tommy Jewell’s contact information. Mr. Jewell has the most data regarding race. Miriam is also looking at a study on race from the law school. Miriam’s request for data

from APD was met with some resistance. The CPOA will need to refer to the ordinance when requesting data from APD.

- D. Director Harness will email Chair Waites a schedule of CPC meetings.
- E. The Valley CPC was recently attended by a Crisis Intervention Team (CIT) officer and by Dr. Ginger. Mr. Rickman is holding 8 hour trainings on April 16th and April 23rd on outreach for the CPCs.
- F. Chair Waites would like a representative from the POB to be in attendance the next time that the CPOA holds a CPC summit. A distinction needs to be made between the POB and the CPCs, but there also should be a connection between them.
- G. Director Harness would like to have the CPCs on the agenda for future POB meetings. This will be a discussion item which Director Harness will put on the agenda for the next POB meeting.
- H. **Other Business:** None.
- I. **Next Meeting Scheduled:** To be determined.
- J. **Adjournment:** Chair Waites moved to adjourn the meeting. Subcommittee Member Ring seconded the motion. The meeting adjourned at 2:53 p.m.

APPROVED:

Leonard Waites, Chair
Outreach Subcommittee

Date

CC: Julian Moya, City Council Staff
Natalie Howard, City Clerk
Dan Lewis, City Council President